

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089246

FILED
May 01, 2012
Secretary of State

Entity Name: COTE D'OR MANAGEMENT, LLC

Current Principal Place of Business:

114 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

114 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STICKLE, ROBERT MD
Address: 114 VILLA NUEVA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: STICKLE, SHIRLEY H MD
Address: 114 VILLA NUEVA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT STICKLE MGR 05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date